

**New Haven Board of Commissioners**  
**March 20, 2014**

The following were present:

<u>Don Cecil</u>	<u>Jeff Rogers</u>	<u>Freddy DeWitt</u>
Tim Bartley	Joe Grider	Jane Masse
Bobbi Jo Nalley	Carla Goldsmith	Bill Lockett
Tessie Cecil	Kacie Goode	Linda Mattingly

Mayor Johnson (recent knee surgery) and Chris Cecil (work obligation) were unable to attend the meeting.

Mayor Pro Tem Don Cecil called the meeting to order and the pledge to the flag was recited. He welcomed the guests.

**Carla Goldsmith, Area Retail Operations Manager for Kentucky Utilities,** brought the KU bid for the City's Franchise Renewal. (See attached) Freddy made a motion to grant an exclusive franchise to Kentucky Utilities for a twenty year period. Jeff seconded. All voted in favor.

**Bobbi Jo Nalley** appeared before the Commission requesting the closure of Main Street on May 18 for a Bunco Fundraiser for area children with cancer, disabilities, and Kosair Children's Hospital. (See attached information). Freddy made a motion to close Main Street from Main/Center extending south to 127 Main Street from 8:00 AM until 6:00 PM on May 18, 2014 provided a State Highway Permit can be obtained. Jeff seconded. All voted in favor.

**HMB-Joe Grider** distributed paperwork relating to the previously discussed sewer rehab projects. Approximately \$500,000 will be needed to rehab the Maxie Court, Kentucky Railway Museum, and East Center Street (Dollar Store) areas. Community Development Block Grant monies could be applied for to complete 50% of the project. The remaining \$250,000 could be borrowed from Rural Development with possibly 30% being grant money. Freddy made a motion to apply for these two funding options. Jeff seconded. All voted in favor.

**General Administration**

The **Minutes of February 20, 2014** were approved on motion of Freddy and second of Jeff. All voted in favor.

The **February Financial Reports and March Bills** were approved on motion of Jeff and second of Freddy. All voted in favor.

**Football Report**—Don reported that he and Mayor Johnson had met with representatives of the Football Association. They have submitted an annual report of income and expenditures. The recent high electric bills were discussed. The Clerk informed the Commission that the Football people said that they would pay the monthly electric bill. Freddy made a motion to hold the Football Association responsible for the electric bill at the football field. Jeff seconded. All voted in favor.

**Waste Management Contract**—Tim McNally area rep for Waste Management submitted a Contract extension to the City through June 30, 2017. The rate per customer will increase 2% effective June 30, 2015. Freddy made a motion approving the contract extension and Jeff seconded. All voted in favor.

**Budget Workshop**—this was scheduled for April 3, 2014 at 6:00 PM.

**Barry Hall AC**—the compressor for the kitchen unit at Barry Hall is out. To replace the complete system will cost \$5100. Jeff made a motion approving the replacement and Freddy seconded. All voted in favor.

#### **Water and Sewer Department**

**One Meter-Multiple Services**—more information will be available for the next meeting.

**West Center Street Water Line**—the projected cost of this project is \$70,000. Funding options will be discussed at the Budget Workshop.

**Capital Improvement Program**—Tim informed the Commission that the Water Department is required by the Division of Water to have a Capital Improvement Program in place. Jeff made a motion to adopt the Program submitted by Tim for 2014 through 2024. (See attachment) Freddy seconded. All voted in favor.

#### **Recreation Department**

Don reported that applications are being taken for the lifeguards. Ball sign-ups are available at City Hall.

**Street Department**—Tim reported that the drainage hole located on Big Blue property needed to be fixed. Freddy said he would check into it.

**Police Radio**—Freddy reported that the cost was higher than expected. It cost around \$720.

Jeff moved for adjournment and Freddy seconded. Meeting adjourned at 7:45 PM.

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Mayor

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Clerk

